



**Superintendent:** Paul Miller

**Board of Trustees:**  
Ken Berckes, President  
Gina Rasmussen, Clerk  
Teri Andersen, Trustee  
Charlene Battles, Trustee  
Monte Gardner, Trustee

**BOARD OF TRUSTEES  
July 17, 2020  
SPECIAL BOARD MEETING  
4:00 P.M.**

This meeting will be conducted Via ZOOM teleconference

**AGENDA**  
(THIS MEETING IS BEING RECORDED)

Notice of Teleconferencing Pursuant to Executive Order N-29-20 and Government Code section 54953: In observance of public health directives relating to the COVID-19 pandemic, the Board will conduct this meeting via teleconference or videoconference, with one or more board members participating from remote locations via telephone or other electronic means. Voting at this meeting shall be by roll call. This meeting will be accessible to members of the public, and public comment will be allowed at appropriate times, as follows: *Please see last page of agenda for Zoom-generated access phone number and meeting ID/password.* Any requests for modification or accommodation from individuals with disabilities shall be received and addressed as follows: [rfrank@beardsley.k12.ca.us](mailto:rfrank@beardsley.k12.ca.us)

**I. PRELIMINARY SECTION**

1. Call to Order \_\_\_\_\_ p.m.
2. Roll Call
3. Flag Salute
4. Public Comment on Agenda Items

**II. ACTION SECTION**

**5. A. PRESENTATION AND PUBLIC HEARING ON REOPENING SCHOOL PLAN**

The Board will invite public comment on the reopening of District schools on a Virtual Learning Model (with staff working from sites Monday through Friday) for the start of instructional year beginning on August 12<sup>th</sup> based on current public health conditions. The plan includes flexibility based on state and local public health guidance to adopt a Hybrid Protocol/Procedures Plan when conditions are appropriate. **EXHIBIT**

**B. BOARD DISCUSSION AND POSSIBLE ACTION ON PLAN FOR REOPENING DISTRICT SCHOOLS**  
The Board will consider approval of the plan to reopen District schools as presented and authorization to permit the Superintendent to change the learning Model based on state and local public health guidance and changing health conditions between the Virtual Model, Hybrid AB Model, and Traditional Model. **EXHIBIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____
Gina Rasmussen	Aye _____	Nay _____	Abstain _____

6. Consideration to approve a new job description, Distance Learning Coordinator. **EXHIBIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____
Gina Rasmussen	Aye _____	Nay _____	Abstain _____

7. Consideration to approve a contract with Maxim Inc. for health related personnel and service. **EXHIBIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____
Gina Rasmussen	Aye _____	Nay _____	Abstain _____

**III. INFORMATION SECTION**

8. Certificated/Classified Personnel Comments

9. Board Comments/Informal Discussion

10. Next Regular Board Meeting: August 10, 2020 at 5:30 P.M.

11. Adjournment of Meeting

Time \_\_\_\_\_ p.m.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 1001 Roberts Lane, Bakersfield CA 93308

For information regarding how, to whom, and when a request for disability related modifications or accommodation, including auxiliary aids or services, maybe made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Jennifer Woessner at 393-8550.

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